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· CAPITAL CONNECTION, INC.

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		Dissolution / Withdrawal
		Annual Report / Reinstatement
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ARTICLES OF AMENDMENT OF SMITH & JANES, P.A.

STATE OF FLORIDA COUNTY OF ESCAMBIA

We, the President and the Secretary of Smith & Janes, P.A., a professional service corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

- (1) The name of the Corporation is Smith & Janes, P.A.
- (2) The following amendment has been adopted in accordance with the requirements set forth in Chapters 607 and 621 of the Florida Statutes:

Article I of the Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following new Article I:

ARTICLE I

The name of the corporation shall be T. Rhett Smith, P.A.

- (3) The date of the adoption of this amendment is the 29 day of October, 2003.
- (4) The Corporation has only one class of stock, such that there is only one voting group entitled to vote on this amendment. The number of votes cast for this amendment by such voting group was sufficient for approval by said voting group.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment this day of October, 2003.

SMITH & JANES, P.A., now known as T. RHETT SMITH, P.A.

T. RHETT SMIZH President

T. RHETT SMITH, Secretary

SMITH & JANES, P.A.

Written Statement Manifesting Intention That Amendment to Articles of Incorporation Be Adopted

The undersigned, who constitute all of the stockholders and all of the directors of Smith & Janes, P.A., a Florida professional service corporation, do hereby sign this written statement for purposes of manifesting their intention that an amendment to the Articles of Incorporation of Smith & Janes, P.A. be adopted. The said amendment to be adopted shall be as set forth in the "Articles of Amendment of Smith & Janes, P.A." to which this written statement is attached.

IN WITNESS WHEREOF, we have hereunto executed this document on this ______ day of October, 2003.

STOCKHOLDERS:

T. RHETT SMITH

DIRECTORS:

RHETT S

CORP\SHITE.REE\AHEND.ART

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this day of October, 2003, by T. RHETT SMITH, who is personally known to me and who did take an oath.

Notary Public

Cossandra L Bishop
My Commission # DD140969
Expires October 26, 2006
Bonded Thru Fisher Brown insurance